





OFFICIAL FILE

Kristina L. Woods

DIRECT LINE: (614) 682-4405 kwoods@aepenergy.com

ILLINOIS COMMERCE COMMISSION 10/14/2020 Via Overnight Mail

Elizabeth A. Rolando, Chief Clerk Illinois Commerce Commission 527 East Capitol Avenue Springfield, IL 62701

AEP Energy, Inc.'s Continuation Certificate for License Bond Re:

Dear Ms. Rolando:

Pursuant to 83 III. Admin. Code Part 454, enclosed for your files is the original Continuation Certificate for AEP Energy, Inc.'s ABC license bond. The ABC license was issued in Case No. 19-1004 and the bond is extended until October 16, 2021.

Please contact me if I can be of further assistance.

Respectfully,

Legal Administrator - Regulatory Compliance

Encl.





## **CONTINUATION CERTIFICATE**

To be attached to and form a part of bond nu	ımber <u>285056231</u> (the "Bond"),
dated the 16th day of October , 2019	), issued by Liberty Mutual Insurance Company,
a Massachusetts stock insurance company, as Suret	y (the "Surety"), on behalf of
AEP Energy, Inc.	
	, as principal (the "Principal"),
in favor of The People of the State of Illinois	
	, as obligee (the "Obligee").
day of October, 20_21, subject to all Said bond has been continued in force up Surety's liability under said Bond, and this and all coccurring during the entire time the Surety remains on the aggregate, exceed the penal sum of the Bond.	on the express condition that the full extent of the continuations thereof, for any loss or series of losses on said Bond, shall in no event, either individually or
	LIBERTY MUTUAL INSURANCE COMPANY (Surety)
	By: Paula M. Eby, Attorney-in-Fact

This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated. Not valid for mortgage, note, loan, letter of credit, bank deposit, currency rate, interest rate or residual value guarantees. To confirm the validity of this Power of Attorney call 610-832-8240 between 9:00 am and 4:30 pm EST on any business day.



Liberty Mutual Insurance Company The Ohio Casualty Insurance Company West American Insurance Company

## **POWER OF ATTORNEY**

KNOWN ALL PERSONS BY THE	be Presents: That the Onio Casually insurance Company is a corporation duly organized under the laws of the State of New Hampshire, that Liberty
Mutual Insurance Company is a o	orporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized under
the laws of the State of Indiana (he	arein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint Paula M. Eby
	of the city ofColumbus, state of OHits true and lawful attorney-in-fact, with full power and authority hereby conferred to sign,
execute and acknowledge the follo	wing surety bond:
Principal Name:	AEP Energy, Inc.
Obligee Name:	The People of the State of Illinois

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 12<sup>th</sup>\_day of December, 2018.

Bond Amount: See Bond Form

1912 OM

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Surety Bond Number: 285056231

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The Ohio Casualty Insurance Company Liberty Mutual Insurance Company West-American Insurance Company

David M. Carey, Assistant Secretary

STATE OF PENNSYLVANIA COUNTY OF MONTGOMERY

SS

On this 12nday of December, 2018, before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of Liberty Mutual Insurance Company, The Ohio Casualty Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at King of Prussia, Pennsylvania, on the day and year first above written.

OF ADARY PUBLIC

COMMONWEALTH OF PENNSYLVANIA

Notarial Seal
Teress Pastella, Notary Public
Upper Merion Twp., Montgomery County
My Commission Expires March 28, 2021
Member, Pennsylvania Association of Notaries

By: (1144) Jastella)
Teresa Pasiella, Notary Public

This Power of Attorney's made and executed pursuant to and by authority of the following By-laws and Authorizations of Liberty Mutual Insurance Company, The Ohio Casually Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows:

ARTICLE IV – OFFICERS – Section 12. Power of Attorney. Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such altorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

ARTICLE XIII – Execution of Contracts – SECTION 5. Surely Bonds and Undertakings. Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surely any and all undertakings, bonds, recognizances and other surely obligations. Such attorneys-in-fact subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

Certificate of Designation – The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attorneys-infact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

Authorization – By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surely bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, Renee C. Llewellyn, the undersigned, Assistant Secretary, of Liberty Mutual Insurance Company, The Ohio Casualty Insurance Company, and West American Insurance Company do hereby certify that this power of attorney executed by said Companies is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this \_\_\_16th \_\_day of \_\_\_\_ September







Renee C. Lie ellyp Assistant Secretary

2020